

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

CCHS

912 N. Main St.

Burkesville, KY 42717 July 20, 2023

The Cumberland County Board of Education met at CCHS 912 N. Main St. Burkesville, KY 42717 at 5:30 PM on July 20, 2023 with the following members present:

Attendance Taken at 5:31 PM:

Present Board Members:

Mrs. Jackie Bryant
Mrs. Faye Pharis
Dr. Will Scott
Ms. Donna Thurman
Dr. Kristy Williams

1. Call to Order

1.1. Roll Call

1.2. Adopt Agenda

Order #2023-436 - Motion Passed: Adoption of the agenda passed with a motion by Mrs. Jackie Bryant and a second by Mrs. Faye Pharis.

Mrs. Jackie Bryant	Yes
Mrs. Faye Pharis	Yes
Dr. Will Scott	Yes
Ms. Donna Thurman	Yes
Dr. Kristy Williams	Yes

2. Communications

2.1. Student/Staff Recognitions

Rationale:

Retiree Recognition: Ginger Garmon, Stephanie Dykes

2.2. Public Comment

2.3. Superintendent's Report-Dr. Biggerstaff reported that each school will be providing all school supplies for children for the 23-24 SY. The annual Administrator Retreat was a success. The final review of the design development documents with architects is planned for the beginning of August. The current plan is to demolish the MAK, but preserve pieces to integrate into the new elementary school. We will be participating in the active shooter drill training before school starts. KSP and local law enforcement will help with the simulation. Staff Opening Day is Monday, August 7th and the first day of school is August 10th.

2.4. Principals' Reports

2.4.1. Cumberland Co. Elementary-Mrs. Erika talked about grade level meetings that will be on July 24th. The July Leadership Workday will be on July 26th. The CCES Back to School Bash will be on August 7th from 4-7 PM. Kindergarten Camp was July 20th from 9-12. The theme for 23-24 is Building a Brighter Future at CCES.

2.4.2. Cumberland Co. Middle-Mrs. Valerie said the new theme is Rise to the Challenge. Band Camp's theme was Headin' West featuring classic western hits like The Magnificent Seven and the Ecstasy of Gold. Week one of camp is

currently underway with a new group of 6th graders enrolled in band class to help build the program. Brooklyn Anderson is the new CCMS Softball Coach. The first fall season game will be August 8th and the season will end mid-September. 6th grade orientation will be July 27th. Back to School Event for 7th & 8th grade will be July 31st.

2.4.3. Cumberland Co. High-Mr. Henderson discussed how Jordan McCloughan and Silas Garmon had participated in the Musicians Abroad Program this summer and travelled to Europe. The Trap Shoot Team competed at the KY Aim Championship on July 4th. The Junior Team placed 5 out of 22 teams and the 2nd Junior Team placed 9th overall. Cheer team won UCA 1st place over the summer. The cleaning of the school is basically complete. Summer Feed has been a great success. Fall Sports are off and running.

3. Student Learning & Support Services (Action Items)

3.1. Treasurer's Report

Order #2023-437 - Motion Passed: Approval of the treasurer's report passed with a motion by Dr. Will Scott and a second by Mrs. Jackie Bryant.

Mrs. Jackie Bryant	Yes
Mrs. Faye Pharis	Yes
Dr. Will Scott	Yes
Ms. Donna Thurman	Yes
Dr. Kristy Williams	Yes

4. Consent Agenda

Order #2023-438 - Motion Passed: Approval of the consent agenda passed with a motion by Dr. Kristy Williams and a second by Mrs. Jackie Bryant.

Mrs. Jackie Bryant	Yes
Mrs. Faye Pharis	Yes
Dr. Will Scott	Yes
Ms. Donna Thurman	Yes
Dr. Kristy Williams	Yes

- 4.1. Minutes of Previous Meeting**
- 4.2. Payment of Claims and Salaries**
- 4.3. Notification of Personnel Actions**
- 4.4. Cumberland Family Medical School-Based Clinic MOA**
- 4.5. School AFR and Donations**
- 4.6. Adanta Agreement for Counseling Services SY 24**
- 4.7. Data Security Best Practices SY 24**
- 4.8. Indirect Cost Information SY 24**
- 4.9. Emergency Substitute Hiring SY 24**
- 4.10. Adult School Food Service Meal Prices SY 24**
- 4.11. Federal District Assurances SY 24**
- 4.12. Bid Recommendations SY 24**

5. Adjournment

Order #2023-439 - Motion Passed: Adjournment of the meeting passed with a motion by Dr. Kristy Williams and a second by Mrs. Jackie Bryant.

Mrs. Jackie Bryant	Yes
Mrs. Faye Pharis	Yes
Dr. Will Scott	Yes
Ms. Donna Thurman	Yes
Dr. Kristy Williams	Yes

Chairperson

Secretary